

MEETING NOTICE
AND
AGENDA

SAFE, CLEAN, RELIABLE WATER SUPPLY FINANCE COMMITTEE

Safe, Clean, Reliable Water Supply Act (Prop 204)

**Secretary of State's 1st Floor Auditorium
1500 11th Street
Sacramento, California
February 18, 2009
10:00 AM**

**(or upon adjournment of the Water Security, Clean Drinking Water, Coastal and Beach
Protection Act of 2002 Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of the May 21, 2008, Safe, Clean, Reliable Water Supply Finance Committee meeting minutes.
4. Consideration of Resolution XIX under the Safe, Clean, Reliable Water Supply Act, amending the provisions of Resolution XVII authorizing the issuance of State of California Safe, Clean, Reliable Water Supply bonds or commercial paper notes in the principal amount not to exceed \$220,155,000 to provide for the negotiated sale of bonds to a purchaser or purchasers to be selected by the State Treasurer.
5. Other Non-Action Items.
6. Public Comment.
7. Adjournment.

The Safe, Clean, Reliable Water Supply Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Safe, Clean, Reliable Water Supply Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.